#### CITY LABOR - MANAGEMENT RELATIONS BOARD

# TED BACA JUAN MONTOYA MICHAEL WARTELL

### MONDAY, FEBRUARY 13, 2017 FROM 9:00 A.M. TO 12:00 P.M.

## 600 2<sup>ND</sup> STREET NW 7<sup>th</sup> FLOOR ALBUQUERQUE, NM 87102

## **AMENDED AGENDA**

- I. CALL TO ORDER.
- II. REVIEW AND APPROVAL OF AGENDA FOR MONDAY, FEBRUARY 13, 2017.
- III. REVIEW AND APPROVAL OF LABOR BOARD MINUTES FOR JANUARY 17, 2017.
- IV. PUBLIC COMMENTS \*Limited to three (3) minutes total time per person.
- V. RECEIPT, APPROVAL AND SIGNING OF STIPULATED DISMISSALS AND SETTLEMENTS:
  - LB 08-15, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.
  - LB 10-16, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.
  - LB 12-06 CONSOLIDATED WITH LB 12-10, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.
  - LB 12-24, ORDER TO DISMISS PROHIBITED PRACTICE COMPLAINT WITH PREJUDICE.
  - LB 14-15, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.
  - LB 14-16, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.
  - LB 14-26, ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL.
  - LB 15-36, STIPULATED ORDER OF DISMISSAL.
  - LB 16-15, ORDER TO STAY PROCEEDINGS.
  - LB 16-32, ORDER DISMISSING PETITION FOR DECERTIFICATION ELECTION.
  - ORDER OF DISMISSAL FOR CONSOLIDATED CASES LB 08-32, LB 08-33, LB 08-42, LB 08-43, LB 09-08 & LB 09-11.
  - ORDER ON PETITIONER'S STIPULATED MOTION FOR DISMISSAL FOR CONSOLIDATED CASES LB 14-02 AND LB 14-12.
  - OTHER STIPULATED ORDERS PRESENTED.
- VI. LB 17-05 NOTICE OF FILING AGREEMENT FOR ARBITRATION. (SHANE

**YOUTZ)** 

VII. JOINT REPORT FROM CITY AND COLLECTIVE BARGAINING UNITS ON PROGRESS IN IDENTIFYING MOOT CASES.

VIII. STATUS ON MOTIONS OR RESPONSES AND SCHEDULING MERITS HEARINGS FOR AFSCME CASES: LB 15-26, LB 15-18, LB 15-16, LB 15-06, LB 16-01, LB 16-19, LB 16-03, LB 15-25 AND LB 15-09.

IX. ADJOURNMENT.

\*\*NEXT MEETING WILL BE SCHEDULED FOR THURSDAY, MARCH 2, 2017 at 9:00 a.m., at The Plaza Del Sol Building, 600 2<sup>nd</sup> Street NW, Suite 720, Albuquerque, NM 87102.

Notice is hereby given that the City Labor-Management Relations Board has scheduled a meeting for Monday, February 13, 2017 from 9:00 a.m. to 12:00 p.m.at 600 2<sup>nd</sup> Street NW, Albuquerque, NM 87102.

Except for any portion of the meeting that may be closed by the City Labor-Management Relations Board pursuant to the provision of the New Mexico Open Meetings Act, the meeting will be open to the public.

Any disabled member of the public who wishes to attend the meeting and needs accommodations to attend or participate (such as sign language, interpretation, an amplifier, a reader or other form of accommodations), may contact Jessica Enriquez at 924-3918 at least 5 days prior to the meeting. Also, disabled persons who need public documents such as meeting agendas, etc., in accessible format, may contact Jessica Enriquez.

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